

MOUNT SENTINEL PAC

Meeting Minutes Monday November 02, 2015

ATTENDANCE

Linda Verishine	Glen Campbell	Shellie Maloff	Darlene Falle
Joanne Lih	Ester Zdebiak	Alison Burns	Carrie Reilly
Jason Taylor	Nette Lack	Rena Vandenbos	Stacey Kabatoff
Marlo Popoff	Lori Sookorukoff	Danny Leeming	

1. Call to Order

- Meeting called to order at 6:35 pm
- Introductions of everyone

2. Additions to the Agenda

- Hot Lunch
- Treasurer – Signing Authority with Credit Union procedure

3. Acceptance of Previous Meeting Minutes

- Minutes of Oct 5, 2015 were not reviewed

4. Principal & Vice Principal Reports

- Interim Report Cards
 - Early dismissal days November 18 & 19 tentatively
 - Reports are due out November 6 but due to some delay, is now November 17 due to MY ED BC issues and the system will be shutting down this week to allow for transition of other schools to go online.
 - Staff to finalize report cards by Nov 17 with report cards to go out November 23
 - Parent/Teacher Night – meet, greet staff and other parents TIME: 5:30 to 7:30 pm tentatively
- Food Safe Certificates
 - Will be held on Tuesday November 10.
 - Open to students and parents who wish to attend.
 - TIME: 8:45 am to 10 am at Mt. Sentinel

Trustee Report

- No report from Sharon Nazaroff - not present at meeting

Treasurer's Report

- PAC Account as of October 31, 2015 \$335.85
- Gaming Account as of October 31, 2015 \$6,475.79
 - Gaming fund for 2015/2016 received for the amount of \$6,460
 - Nette Lack to contact the Gaming Committee to organize review of Gaming fund Applications (Natasha Smith, Darlene Falle, Kathryn Rexin and Stacey Kabatoff (spare)
- Nette Lack spoke to Kootenay Savings Credit Union about waiving the bank fee on the PAC accounts. This will be reviewed by KSCU and report back to Nette Lack
- Gaming applications are due November 20

Secretary's Report

- Finalizing email list in PAC Gmail account

DPAC Report

- Memberships are being renewed and updated
- DPAC is requiring a new Treasurer
- Next Meeting November 26 @ 6:30 pm held at School Board Office on Johnstone Rd. Nelson (across the orange bridge)
- DPAC reports that the SD8 is running in the black for the 1st time since 2009. This year is the first year they are operating with no deficit

5. New Business

- **WIFI & Internet Issues at Mt. Sentinel**
 - Danny Leeming posed concerns about the WIFI and the internet capabilities at Mt. Sentinel. This is creating havoc with the teaching and the ability to use the school computers effectively and efficiently and to their capacity.
 - PLEASE READ THE ATTACHMENT for more information on this subject
- **Hot Lunch Program**
 - Jacqueline Skands is now taking over this program with the assistance of 2 Gr. 12 students.
 - Program to run Monday to Friday – \$3 per meal
 - There will be rotating schedules with Foods Classes
 - Approx 50 – 60 tickets will be sold at 1st break
 - Pre-Orders option is being reviewed and hopefully this will be available online soon
- **Hanging Basket Sales with Dig Garden Centre**
 - Marlo Popoff reported that there is a bit of confusion about the basket sale. Dig Garden is under the impression that this will be for the Dry Grad event, but PAC is wanting the funds raised to go to the PAC Bursaries that are given each year. (3 to 4 bursaries @ \$350 - \$500 each depending on funds raised)

DATES FOR FUTURE PAC MEETINGS FOR 2015/2016

Monday December 7, 2015 (Xmas snack time! Please bring a bit of something to share!
Monday January 11, 2016 (should be January 4, but too soon after New Year's Day holiday)
Monday February 1 2016
Monday March 7, 2016
Monday April 4, 2016
Monday May 2, 2016
Monday June 6, 2016

Meeting Adjourned at 8:27 pm

NEXT PAC MEETING: MONDAY December 7, 2015

6:30 pm in the Library

ALL PARENTS ARE WELCOME TO ATTEND THE MEETING!